

AGENDA

173rd COUNCIL MEETING

The Lodge at Deadwood
Deadwood, South Dakota
October 4, 2013

Call to Order at: 8:00 a.m.
Conducting: Phil Ward, Chair

Room: Pine Crest B

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
3. **South Dakota Water Resources Issues**
 - A. **Solving Water Issues are Key to Past, Present, and Future of Lead/Deadwood Area** – Steve Pirner
 - B. **Sanford Underground Research Facility** – Bill Harlan, Communications Director and John Scheetz, Environmental Manager, Sanford Lab
4. **U.S. EPA and Western Water Issues**, Shaun McGrath, Region 8 Administrator
5. **WestFAST Report** – Becky Fulkerson, Bureau of Reclamation, WestFAST Chair
6. **Committee Reports** – Action Items
 - C A. Water Resources Committee – Dennis Strong
 - C B. Executive Committee – Pat Tyrrell
 - C C. Water Quality Committee – J.D. Strong
 - C D. Legal Committee – Maria O’Brien
8. **State Reports**
- I 9. **Future Council Meetings**
10. **Other Matters**